

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **CRUISE CONTROL SYSTEM FOR MOTOR VEHICLES HAVING AN AUTOMATIC SHUTOFF FUNCTION**, the specification of which was filed as PCT International Patent Application No. PCT/DE2004/001609 on July 22, 2004.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application(s) for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

Number	Country filed	Day/month/year	Priority Claimed Under 35 U.S.C. § 119
103 60 777.3	Fed. Rep. of Germany	23/December/2003	Yes

2V322954033

And I hereby appoint Richard L. Mayer (Reg. No. 22,490), Gerard A Messina (Reg. No. 35,952), and the practitioners associated with **Customer Number 26646** as my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please address all communications regarding this application to:

Gerard A. Messina, Esq.
KENYON & KENYON LLP
One Broadway
New York, New York 10004
CUSTOMER NO. 26646

Please direct all telephone calls to Gerard A. Messina, Esq. at (212) 425-7200.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful and false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor: **Goetz BRAEUCHLE**

Inventor's Signature: _____

Date: _____

Residence: Schuetzenweg 2
74934 Reichartshausen
Federal Republic of Germany

Citizenship: Federal Republic of Germany

Post Office Address: Same as above

Inventor: **Andre KROEHNERT**

Inventor's Signature: _____

Date: _____

Residence: Steiner Strasse 13
61672 Marbach
Federal Republic of Germany

Citizenship: Federal Republic of Germany

Post Office Address: Same as above